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VERIFIED COMPLAINT

#### COMMONWEALTH OF MASSACHUSETTS

SCANNED

ESSEX, ss ESSEX SUPERIOR COURT DEPARTMENT CIVIL ACTION NO.: 2015 349

BERNARD DAVIS
Plaintiff

.

v.

SARAH PERRAS, STEPHANIE WENNERBERG, KATHLEEN M. DOHERTY, ANGELA SILVA, PATRICK COLLINS, JOHN DOYLE, AND JULIE AZIZ

**Defendants** 

A TRUE COPY, ATTEST

DEPUTY ASS'T, CLERK

### INTRODUCTION

This action (lawsuit) is brought for equitable relief; and damages sustained by Bernard Davis, of Massachusetts – who's oral communications were acquired (i.e., obtained), disclosed, and used by means unpermitted and unauthorized by the stated statutes. Applying individually, against the stated defendants. In this accord, the acronym "D.C.F. "stand for the Department of Children and Families, as agents of this agency share in the stated wrongs, following, said:

- I. Individual violations of The Massachusetts Wiretap Act, creating cause for this action pursuant to § 99(Q), authorizing the recovery of damages and reasonable attorneys' fees and costs in a civil action for "Any aggrieved person whose oral ... communications were intercepted, disclosed or used except as permitted or authorized by this section or whose ... privacy were violated by means of an interception except as permitted or authorized by this section." G.L. c. 272, § 99(Q),
- II. Individual (criminal) violations of The Omnibus Crime Control and Safe Streets Act of 1968 ("The Federal Wiretap Act" as Amended in 1986), creating cause for this action pursuant to § 2520, authorizing the recovery of damages, equitable relief, and reasonable attorneys' fees and costs in a civil action for "Any person whose ... oral ... communication is intercepted, disclosed, or intentionally used in violation of this chapter.

- As, statute applies to "any employee, or agent of the United States or any State or political subdivision thereof, and any individual, partnership, association, joint stock company, trust, or corporation." 18 U.S.C. 2510(6).
- III. Individual violations of The Massachusetts Privacy Act, creating cause for this action pursuant to § 1B, for violations of the Plaintiff's privacy interest via Publicity Given to Private Facts that were no business of the public. G.L. c. 214, § 1B, and,
- IV. Individual inflictions of emotional distress, creating cause for this action pursuant to Agis v. Howard Johnson Co. (1976), 355 N.E.2d 315, 371 Mass. 140, for the Intentional Infliction of Emotional Distress upon the Plaintiff.

Resulting, from the concerted tortious conduct of all stated Defendant's ... who knew, plus had reason to know, their conduct was breaking the law alongside their acts in reckless disregard of whether or not their conduct was unlawful or against clearly established law. Where government and personal disregard in practice, via acts complained of, served to encourage the criminal and tortuous conduct of (defendant) Sarah Perras:

- 1. intended to injure the Plaintiff and permanently separate him from his children without the extension of sound legal treatment or fair assessment of circumstance, and,
- 2. allowing by clear proof viable application of the stated violations against agents of the Danvers Police Department, the Department of Children and Families, and all stated defendants.

By these common acts expressive of incompetence and bias practiced in emergency situations toward males, said acts summed, and continue, to be injurious, intrusive, and reckless upon the abiding person of the Plaintiff, while erroneously advocating (1) children over everything, and (2) only the rights and interest of children and mothers matter.

#### **PARTIES**

- 1. **Plaintiff,** Bernard Davis, is a natural person, currently residing and located at 99 Shandon Road, Suite: #206, Dorchester, Massachusetts 02124.
- 2. **Defendant,** Sarah Ann Perras, is a natural person, last known to be situated at 102 Newbury Street, Room #217, Danvers, Massachusetts 01923. Her current address is impounded by way of the Essex Probate and Family Court, made accessible through the Court's Registrar for this and similar purpose, at Sarah Perras, IMPOUNDED ADDRESS SERVICE, C/O Registrar, Essex Probate and Family Court, 45 Congress Street, Suite: #170, Salem, MA. 01970.
- 3. **Defendant,** Stephanie Wennerberg, is a natural person, known to be accessible via 120 Ash Street, Danvers, Massachusetts 01923, as a Police Officer, at the Danvers Police Department.

- 4. **Defendant,** Kathleen M. Doherty, is a natural person, known to be accessible via 15 Union Street, Lawrence, Massachusetts 01840, as a "D.C.F." agent, at the Department of Children and Families.
- 5. **Defendant,** Angela Silva, is a natural person, known to be accessible via 15 Union Street, Lawrence, Massachusetts 01840, as a "D.C.F." agent, at the Department of Children and Families.
- 6. **Defendant,** Patrick Collins, is a natural person, known to be accessible via the Office of the District Attorney at the Salem District Court, at 56 Federal Street, Salem, Massachusetts 01970, as an Assistant District Attorney, BBO #665699.
- 7. **Defendant,** John Doyle, is a natural person, known to be accessible via office situated at 45 Congress Street, Building 4, Salem, Massachusetts 01970, as the Director of Areas, overseeing the Cape Ann Area Offices of the Department of Children and Families.
- 8. **Defendant,** Julie Aziz, is a natural person, known to be accessible via office situated at the Jeanne Geiger Crisis Center, Inc., at 5 Market Square, #109, Amesbury, Massachusetts 01913, as an attorney, BBO #674308.

### **JURISDICTION AND VENUE**

- 9. This Court has 'personal jurisdiction' where the damages sought exceed \$25,000.00, and the causes of action alleged arise out of Essex County, Massachusetts, as at all times relevant to this lawsuit, the Defendants were subject to the requirements and prohibitions of Massachusetts General Law being citizens of said State.
- 10. In addition, this Court has 'subject matter jurisdiction' ... where ... it is possible to add a federal Wiretap Act civil claim to a state civil claim. This stems from the United States Constitutional system of federalism, which provides that federal courts are courts of limited jurisdiction, while state courts are courts of general jurisdiction. Nothing in the concept of the federal system prevents state courts from enforcing rights created by federal law. Under the federal system, the states possess sovereignty concurrent with that of the federal government, subject only to limitations imposed by the Supremacy Clause. Under this system of dual sovereignty, the U.S. Supreme Court has consistently held that state courts have inherent authority, and are thus presumptively competent, to adjudicate claims arising under the federal laws of the United States. A state court is only precluded from hearing federal claims if Congress has given exclusive jurisdiction to federal courts. To give federal courts exclusive jurisdiction over a federal cause of action, Congress must, in an exercise of its powers under the Supremacy Clause, affirmatively divest state courts of their presumptively concurrent jurisdiction. Absent an exclusive grant of jurisdiction have concurrent federal courts in the Congressional act, state courts of general jurisdiction have concurrent

<sup>&</sup>lt;sup>1</sup> Charles Dowd Box Co. v. Courtney, 368 U.S. 502, 507 (1962).

<sup>&</sup>lt;sup>2</sup> Tafflin v. Levitt, 493 U.S. 455, 458 (1990).

<sup>&</sup>lt;sup>3</sup> Id. at 459

<sup>&</sup>lt;sup>4</sup> Yellow Freight System, Inc. v. Donnelly, 494 U.S. 820, 823 (1990).

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authority to adjudicate federally created causes of action.<sup>5</sup> More specifically, state courts have jurisdiction over federal wiretap claims,<sup>6</sup> whereas nothing in the federal wiretapping act suggests that Congress confined jurisdiction solely to the federal courts.<sup>7</sup>

### **FACTS COMMON TO ALL COUNTS**

- 11. On October 1, 2012, former coinhabitants Plaintiff (Davis) and Defendant-Ms. Perras became homeless following an illegal eviction of their assumed family, at this time, while in tote of child \_\_\_\_\_ Davis, and pregnant with \_\_\_\_\_ Davis. The ordeal landed said parties in separate shelters, planning to come back together, due to a tortious separation, via course of application process for Emergency Assistance, by the Department of Housing and Community Development.
- 12. At about February, 2014 ... 18 month point, of unfair separation exercised upon the parties' family by the Department of Housing and Community Development.

  Defendant-Ms. Perras began (1) a course of negative control over children between herself and the Plaintiff, and (2) unreasonably precluding the Plaintiff from reconnecting with their children, as a selfish, highly-emotional, abnormally attached, depressed parent while at her shelter/residence in Danvers, Massachusetts. These circumstances, which came by Ms. Perras' confusion the Plaintiff was seeking to leave relationship with her, and that which Ms. Perras deemed an underhanded angling to attain sole custody of the children between them, summerize the reasons for Defendant-Ms. Perras' committed torts against the Plaintiff.
- 13. On **March 30, 2014**, using her cell phone, at about 8:30 a.m., private citizen, **Defendant-Ms. Perras**, by stealth, captured oral communication of the Plaintiff, on 2 occasions. Once at 8:30 a.m., and again at about 10:30 a.m., by audiovisual recording without giving him notice of her recording, or securing all party consent.
  - To injure, and continue precluding the Plaintiff from becoming **familiarly/legally related** to the children between herself and him ... in relation to **Defendant-Ms. Perras'** overall summation, she and the Plaintiff were no longer an item.
- 14. Intending damage to the Plaintiff's otherwise abiding person by any means <u>and</u> obstruction of his Constitutional plans she knew to be preparing to successfully apply for **Shared Custody** of the children between herself and him occurring at Defendant-Ms. Perras' [former] residence at 102 Newbury Street, Room #217, Danvers, Massachusetts.
- 15. Afterwards, **Defendant-Ms. Perras**, then, proceeded to willfully and intentionally utilize the recordings by producing them and their contents on a number of **deliberate** disclosure, and use, occasions, to:

Williams v. Horvath (1976) 16 Cal.3d 834, 837, 129 Cal.Rptr. 453, 548 P.2d 1125.

Bunnell v. Department of Corrections, (1998) 64 Cal.App.4th 1360, 1367, 76 Cal.Rptr.2d 58.
 Id.; see also Young v. Young (1995) 211 Mich.App. 446, 448, fn. 1, 536 N.W.2d 254, 255.

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• (1) the Danvers Police, about 7:05 p.m. on 03/30/14, (2) D.C.F., about 11 p.m. on 03/30/14, (3) the Essex Probate and Family Court, on about 03/31/14, (4) the Salem District Court, on about 04/23/14, (5) the Essex Probate and Family Court on 11/17/14, Facebook, on 11/18/14, and (6) Defendant-Ms. Aziz, about 12/01/14 –

as part to scheme to maintain reckless control over and to secure continued retainment of sole custody of the children between herself and the Plaintiff. Knowing and having reason to know that the information procured was obtained through unlawful recording of the Plaintiff's communications.

#### 16. Toward the above:

- 17. **Defendant-Ms. Perras** always harbored a suppressed desire to raise the stated children alone and without the Plaintiff, seeking to recover from her jaded past without the help of anyone.
- 18. No standard by statute or case precedence stood to permit or authorize the actions of **Defendant-Ms. Perras** in her acts of intercepting the Plaintiff's communications.
- 19. Plaintiff, at all times, was acting from a position in loco parentis<sup>8</sup> as related to his children, and **Defendant-Ms. Perras**; within bounds of right and justification in contact of his child Davis' on March 30, 2014.
- 20. **Plaintiff asserts** not knowing of **Defendant-Ms. Perras'** recordings (of him in bad light) until being told of their existence in interview with D.C.F. personnel in relation to incident occurring on March 30, 2014.
- Plaintiff maintains his oral communications were intercepted, unbeknownst to him, likely by some slick positioning of Defendant-Ms. Perras' cell phone in manner that purposefully avoided plain sight recording and grant of notice that recording of any sort was happening, found to be about 13 minutes in duration [for Recording No. 1] intercepted at about 8:30 a.m., and 3 minutes in duration [for Recording No. 2] intercepted at about 10:30 a.m. respectively, on March 30, 2014.

See: EXIBIT A, Text Messages of February 16, 2014.

### 22. It is of readily available evidence, that:

I. Defendant-Ms. Perras, out of unreasonable conclusiveness and resolve, primarily set-out as an opportunist (on March 30, 2014), following where the Plaintiff secured housing amid course of their homelessness, on a mission to damage the Plaintiff's good character, about February 16, 2014, in hostile bid to preclude him from

<sup>&</sup>lt;sup>8</sup> "The status of *in loco parentis* embodies two ideas: first, the assumption of parental status, and second, the discharge of parental duties." The doctrine of *in loco parentis* status.

successfully litigating for shared custody of their minor children – out of unreasonable fear he would end up with sole custody of their children. Stemming from where she stumbled upon a legal document (of the Plaintiff's) she misread, over which she also began misinterpreting his motives – without consulting with or listening to him for clarity (as she always did) – simultaneously mistaken such as:

- a. Plaintiff's resolve to leave relationship with her, and,
- b. An underhanded angling to litigate for sole custody of the children between them, **Defendant-Ms. Perras** 'possessively' declared as being under her.

See: EXIBIT A, Text Messages of February 16, 2014, at 6:53 p.m.,

II. Prior to March 30, 2014, the Plaintiff never sought to leave relationship to Defendant-Ms. Perras, and was diligently working hard toward preparing to marry Defendant-Ms. Perras.

See: EXIBIT A, Text Messages of February 16, 2014, at 6:53 p.m.

III. Nevertheless, **Defendant-Ms. Perras** underlyingly decided to undertake malice **control** and pursuit of sole custody of the children between; and, to knowingly **record the Plaintiff** against state and federal law, for advantage in selfish pursuit of their children – **intended to ultimately injure and cut the Plaintiff off from said children for where she misinterpreted – and was convinced the Plaintiff was misleading her in terms of working toward mending their relationship <b>where he started seeing having sex with her as being wrong** (without being married), and was ultimately leaving relationship with her – where he secured housing.

See: EXIBIT A, Text Messages of February 16, 2014, at 6:48 – 6:53 p.m.

- 23. See: EXIBIT A, Text Messages of February 16, 2014, Primary explanations provided by **Defendant-Ms. Perras** for her behavior and acts in precluding the Plaintiff, are found in:
  - a. Her huge jump to conclusion that Plaintiff was concluding relationship with her [6:33; 7:34 p.m.],
  - b. Her unreasonable uncomfortableness expressed [6:40; 7:19; 7:23 p.m.],
  - c. Her unwarranted conclusiveness [6:40 p.m.],
  - d. Her misinterpretation of circumstance regarding found legal document of the Plaintiff's [6:44 p.m. 7:01 p.m.],
  - e. Her possessiveness exercised over their children [6:59 p.m.],

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f.	Her overbearing e	exercise of contro	l over their children	[7:22 p.m.],

- g. Her unreasonable bouts of precluding behavior [7:48; 7:55 p.m.],
- h. Her feelings their children were too young to go with Plaintiff [7:59; 8:59 p.m.],
- i. Her confused feelings separate time with their children would traumatize them [8:00 p.m.],
- j. Her dislike of ideas of having separate time with their children [8:20 p.m.],
- k. Her admitted temper that's like a volcano [8:36 p.m.],
- 1. Her feeling child \_\_\_\_\_ Davis was in some throe of separation anxiety [8:54 p.m.],
- m. Her problem had with sharing responsibility over and access to their children [9:34 p.m.],
- n. Her unreasonable expressed threat of disruption of the Plaintiff's desire to share responsibility over and access to their children [9:34 p.m.],
- o. Her unreasonable unwillingness and mistrust [10:01 p.m.],
- 24. See: EXIBIT C, "D.C.F." 51/B Report, pg. 5,

Added explanation provided by **Defendant-Ms. Perras** for her behavior and acts in precluding the Plaintiff, came in direct follow of a March 30, 2014 incident, toward which she conveys:

- a. She merely coveted evidence to secure custody of the children between over fear a justice would award the Plaintiff exclusive custody of said children because of her negative past with "D.C.F."
- 25. It was never the Plaintiff's intending to threaten or debate **Defendant-Ms. Perras'** position as a parent, as she feared. **See: EXIBIT A**, Text Messages of February 16, 2014, at 6:53 p.m. Plaintiff simply desired to be legally related to and caring of his children, because of understanding this is where he is suppose to be in relation to his children, in spite of how the mother felt. At 7:03 p.m. **EXIBIT A**.
- 26. Incident transpiring between the Plaintiff and his 1 year old daughter \_\_\_\_\_\_ Davis, on March 30, 2014, giving rise to a related criminal matter, for
  - 1 Count of Assault and Battery on a Child Under 14,

was purely incidental to the argumentive/preclusive behavior and acts of **Defendant-Ms. Perras**. Being source that drove the Plaintiff's innocence to an uncharacterized instance of frustration – never intended to reach their toddler child. Where Plaintiff [in rare loss of control over his actions] attempted to silence his child's crying by a quick upward push of the child's jaw while at the bud of **Defendant-Ms. Perras**' debating and preclusion.

- 27. Defendant-Ms. Perras described the Plaintiff's act as:
  - "Just snapping" ... denying the Plaintiff has ever been physically abusive towards her or the children in the past". **See: EXHIBIT C**, "D.C.F." 51/B Report, pg. 5.
- 28. **Defendant-Ms. Perras'** sole accusation of the event (on March 30, 2014) asserts a headlock of the child occurred which dangled the child in mid air by her neck.
- 29. Plaintiff maintains the allegation never occurred only the push of the jaw.

  Admitting, his quick upward push of the child's jaw was rough and influenced **Defendant-Ms. Perras** to jump on his back, in a wild fury, in an attempt to take their child from him.
- 30. While child was positioned on the Plaintiff's lap, Plaintiff arose from a sitting position with **Defendant-Ms. Perras** on his back, holding the child outward, up under her arms, with his left arm, away from the **Defendant's** fury, using his buttocks to hold the **Defendant** at bay in prevention of the forceful taking of the child.
- 31. At Plaintiff's return to sitting with the child, after being released by the **Defendant**, **Defendant-Ms. Perras** went for her phone and demanded the Plaintiff give the child up ... get his daughter<sup>9</sup>, and leave, because she's going to get custody of the stated child.
- 32. To this demand the Plaintiff concurred after a question of how **Defendant-Ms. Perras** was acting, placing the child on the bed, assuming **Defendant-Ms. Perras** was set to call the police.
- 33. Since doing these acts, **Defendant-Ms. Perras** has readily 'willfully and intentionally' disclosed her recordings and their contents to the related agendas of the Department of Children and Families ("D.C.F."); the Salem District Court in relation to Case Dkt. No.: 1436CR000984; and **Defendant-Ms. Aziz** in continuing acts to personally benefit from continued unpermitted **disclosure and use** of her unauthorized recordings, **intending continued injury and harassment** of the Plaintiff:
  - (a) knowing, and having reason to know, her disclosed and used information was product of interception (violating Massachusetts State Law), also (b) knowing, and having reason to know, the contents of her disclosed and used information was obtained through interception procured for the purpose of damaging the Plaintiff's (known) abiding reputation, cutting him off from his children, and advantage in child custody proceedings (violating the Federal Wiretap Act).

<sup>&</sup>lt;sup>9</sup> Visiting – older female child of the Plaintiff's, from a previous relationship.

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Constituting "hearing, or other proceeding[s]" the Act expressly bans from receiving the contents of interception one had reason to know or knew to be in violation of this Act, at § 2515.

### Causing:

a. Injury to the legal status of Plaintiff's abiding person,

b. Extensive damage of Child/Plaintiff relationship,

c. Mental injury to the related children via alienating them from their father and half-sister Davis,

d. Squandering of time that could've been used toward family counseling and therapy - early on,

e. Unwarranted jeopardy against status of the Plaintiff's stable housing,

f. Unwarranted detainment of the Plaintiff for 180 days,

g. Loss of Plaintiff's personal property at shared storage facility.

h. Ongoing need for Plaintiff to protect himself – legally – from **Defendant-Perras'** criminal and tortious person,

i. Irreparable damage (via the internet), and

- j. Plaintiff's acquirement of an accruing phone bill that has landed in collections in his name.
- 34. In the above accord, on 03/30/14, in course of response to investigate a call to police making report of "man-handling of a child by, **Defendant-Ms. Perras**" [see: <u>EXHIBIT</u> <u>D</u>, "Police Call", pgs. 2 6] ", **Defendant-Ms. Wennerberg** was offered, via unpermitted disclosure and use, viewing of unpermitted interception recording No. 1. procured by **Defendant-Ms. Perras**.
- 35. **Defendant-Ms. Wennerberg**, in turn, initially committed **unpermitted disclosure and use** of the contents of **Defendant-Ms. Perras'** unpermitted recording, offered for her viewing, in narrative to the Department of Children and Families on 03/30/14; then separately in narrative of police report filed by her, at the Danvers Police Department about 04/02/14 " [See: EXHIBIT E, "Police Report", pgs. 1 and 2] ". Then separately committing the same via unpermitted disclosure and use in report directed to the Salem District Court about 04/02/14, in **tainted** influence of criminal process that landed the Plaintiff in a jail; separately committing the same via unpermitted disclosure and use in narrative of subsequent police report filed by her, at the Danvers Police Department about 10/22/14 " [See: EXHIBIT E, "Police Report", pgs. 1 and 2] "; **then again**, separately committing the same via unpermitted disclosure and use in report directed to the Salem District Court about 10/22/14, in **tainted re**influence of criminal process against the plaintiff:
  - (a) knowing, or having reason to know, her disclosed and used information was product of interception (violating Massachusetts State Law), also (b) knowing, or having reason to know, the content of her disclosed and used information was obtained through interception procured for the purpose of advantage in child custody proceedings (violating the Federal Wiretap Act) ...

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in stray from the scope of her official duties, while having reason to know the basis of these acts were criminal where disclosing and using of information obtained in violation of the Federal Wiretap Act – by reckless disregard as to whether this conduct was or was not prohibited 10 – in view of her presumed familiarity with the clear stated law in this area.

#### 36. Citing:

- a. Unpermitted/intentional disclosure and use of the content of **Recording No. 1** in her 51/A report made to D.C.F. (violating both state and federal statutes);
- b. unpermitted/ intentional disclosure and use of the content of **Recording No. 1** in her initial police department reporting/filing (violating both state and federal statutes);
- c. unpermitted/ intentional disclosure and use of the content of **Recording No. 1** in her 10/22/14 initial transfer to the Salem District Court (violating both state and federal statutes); and
- d. unpermitted/ intentional disclosure and use of the content of **Recording No. 1** in her 10/22/14 subsequent police department reporting/filing (violating both state and federal statutes), and
- e. unpermitted/ intentional disclosure and use of the content of **Recording No. 1** in her 10/22/14 subsequent transfer to the Salem District Court (violating both state and federal statutes).

Constituting "hearing, or other proceeding[s]" the Act expressly bans from receiving the contents of interception one had reason to know or knew to be in violation of this Act, at § 2515.

- 37. In accord to the above, on 03/30/14, in course of emergency response to investigate a 51/A report made to D.C.F. merely reporting rough handling of a child, **Defendants-Ms.**Doherty and Ms. Silva, together, were offered, via unpermitted disclosure and use, viewing of unpermitted interception Recordings No. 1 and 2 procured by Defendant-Ms. Perras.
- 38. **Defendants-Ms. Doherty and Ms. Silva, together,** in turn, on **03/30/14**, committed **unpermitted disclosure and use** of the contents of **Defendant-Ms. Perras'** unpermitted recordings, offered for their viewing, in narrative of an investigative proceeding, as evidence co-filed by them, at the Department of Children and Families. Subsequently, and separately <u>committing the same</u>, by virtue of the violations transfer as a referral to the Salem District Court DA's Office about 04/01/14 in **tainted** influence of criminal process that landed the Plaintiff in a jail:

<sup>&</sup>lt;sup>10</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

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(a) knowing, or having reason to know, their disclosed and used information was product of interception (violating Massachusetts State Law), also (b) – knowing, or having reason to know, the content of their disclosed and used information was obtained through interception procured for the purpose of damaging the Plaintiff's (known) abiding reputation, cutting him off from his children, and advantage in child custody proceedings (violating the Federal Wiretap Act) ...

in stray from the scope of their offical duties, while having reason to know the basis of these acts were criminal where disclosing and using of information obtained in violation of the Federal Wiretap Act – by reckless disregard as to whether this conduct was or was not prohibited – in view of their presumed familiarity with the clear stated law in this area.

#### 39. Citing:

- a. Unpermitted/intentional disclosure and use of the contents of **Recording No. 1**and 2 in department report sparking decision to support suspected abuse against the Plaintiff (violating both state and federal statutes);
- b. Unpermitted/ intentional subsequent disclosure and use of the contents of **Recording No. 1 and 2** in transfer the Salem District Court as a DA referral, in **tainted** influence of criminal process that landed the Plaintiff in a jail (violating both state and federal statutes);

<u>Constituting</u> "hearing, or other proceeding[s]" the **Act** expressly bans from receiving the contents of interception one had reason to know or knew to be in violation of this **Act**, at § 2515.

- 40. In accord of the above, between 04/01/014 10/27/14, Defendant-Mr. Collins committed unpermitted disclosure and use of the contents of Defendant-Ms. Perras' unpermitted recordings, at the Salem District Court, in relation to Case Dkt. No.: 1436CR000984, via:
  - **Judicial proceeding to obtain warrant** to apprehend person of the plaintiff about 04/02/14,
  - Judicial proceeding for probable cause to arrest the Plaintiff on 04/17/14,
  - Judicial proceeding for pretrial detainment of the Plaintiff on 04/17/14,
  - Judicial proceeding for pretrial detainment of the Plaintiff on 04/23/14, and, in,
  - Litigation threatening [new] criminal process against the Plaintiff, for 3 [new] subsequent counts of Assault and Battery on 10/27/14

<sup>&</sup>quot; [see: EXIBIT F, "Pictures #1 & 2, and Duplicated Recordings #1 & 2"] ".

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(a) knowing, or having reason to know, his disclosed and used information was product of interception (violating Massachusetts State Law), also (b) — knowing, or having reason to know, the content of his disclosed and used information was obtained through interception procured for the purpose of damaging the Plaintiff's (known) abiding reputation, cutting him off from his children, and advantage in child custody proceedings (violating the Federal Wiretap Act) ...

in stray from the scope of his official duties, while having reason to know the basis of these acts were criminal where disclosing and using of information obtained in violation of the Federal Wiretap Act – by reckless disregard as to whether this conduct was or was not prohibited – in view of his presumed familiarity with the clear stated law in this area.

Constituting "hearing, or other proceeding[s]" the Act expressly bans from receiving the contents of interception he had reason to know or knew to be in violation of this Act, at § 2515.

- 41. In accord of the above, between 04/01/014 10/27/14, Defendant-Mr. Collins committed unpermitted disclosure and use of the contents of Defendant-Ms. Perras' unpermitted recordings, at the Salem District Court, in relation to Case Dkt. No.: 1436CR000984, via:
  - Judicial proceeding to obtain warrant to apprehend person of the plaintiff about 04/02/14,
  - Judicial proceeding for probable cause to arrest the Plaintiff on 04/17/14,
  - Judicial proceeding for pretrial detainment of the Plaintiff on 04/17/14,
  - Judicial proceeding for pretrial detainment of the Plaintiff on 04/23/14, and, in,
  - Litigation threatening [new] criminal process against the Plaintiff, for 2 separate counts of Assault and Battery on 10/27/14
    - "[see: EXIBIT F, "Pictures #1 & 2, and Duplicated Recordings #1 & 2"] ".
  - (a) knowing, or having reason to know, his disclosed and used information was product of interception (violating Massachusetts State Law), also (b) knowing, or having reason to know, the content of his disclosed and used information was obtained through interception procured for the purpose of damaging the Plaintiff's (known) abiding reputation, cutting him off from his children, and advantage in child custody proceedings (violating the Federal Wiretap Act) ...

in stray from the scope of his official duties, while having reason to know the basis of these acts were criminal where disclosing and using of information obtained in violation

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of the **Federal Wiretap Act** – by reckless disregard as to whether this conduct was or was not prohibited – in view of his presumed familiarity with the clear stated law in this area.

<u>Constituting</u> "hearing, or other proceeding[s]" the **Act** expressly bans from receiving the contents of interception he had reason to know or knew to be in violation of this **Act**, at § 2515.

- 42. In accord of the above, on **09/15/14**, a [so-called] Comprehensive Assessment [excluding further input of the Plaintiff], following referral, was completed by the Department of Children and Families, by which a decision was made to continue an open "Supported" case of assumed abuse pending against the Plaintiff <u>using contents</u> of the stated recordings of **Defendant-Ms. Perras** [i.e., **Recordings No. 1 and 2**].
  - " [see: EXIBIT G, "D.C.F." C.M.R.-Regulation and devised Service Plan] "
- 43. It is Plaintiff's understanding, by personal report of Plaintiff's D.C.F. worker Carlos Bessa, and virtue of D.C.F.'s governing C.M.R.s<sup>11</sup>, that the Director of Areas "**Defendant-Mr. Doyle** "was primarily [directly or indirectly] responsible for:
  - The said referral and assessment of the subject matter of the said referral [ahead of the said 'Comprehensive Assessment'], causing it's transfer as inclusive of unpermitted disclosure and use of the contents of **Defendant-Ms. Perras'** unpermitted "Recordings No. 1 and 2", at least 45 days prior to the stated disposition of the stated completed 'Comprehensive Assessment',
  - (a) knowing, or having reason to know, his disclosed and used information was product of interception (violating Massachusetts State Law), also (b) knowing, or having reason to know, the content of his disclosed and used information was obtained through interception procured for the purpose of damaging the Plaintiff's (known) abiding reputation, cutting him off from his children, and advantage in child custody proceedings (violating Title III) ...

in stray from the scope of his official duties, while having reason to know the basis of these acts were criminal where disclosing and using of information obtained in violation of the Federal Wiretap Act – by reckless disregard as to whether this conduct was or was not prohibited – in view of his presumed familiarity with the clear stated law in this area.

<sup>&</sup>lt;sup>11</sup> 110 CMR 10.08(2), and 10.08(3).

In addition to, having the authority to resolve disputes and to clarify issues, with the goal of reaching an agreement which would dispose of the need for, or limit the issues to be resolved at the Fair Hearing.

### 44. **Citing**:

a. Unpermitted/intentional disclosure and use of the contents of **Recordings No. 1** and 2 where received as evidence, in D.C.F.'s Referral for Comprehensive Assessment (violating both state and federal statutes).

Constituting "hearing, or other proceeding[s]" the Act expressly bans from receiving the contents of interception one had reason to know or knew to be in violation of this Act, at § 2515.

- 45. It is Plaintiff's understanding, by virtue of D.C.F.'s governing C.M.R.s, that the Director of Areas "**Defendant-Mr. Doyle**" was primarily [directly or indirectly] responsible for:
  - Allowing the matter of said referral to be assessed in course of a "Comprehensive Assessment" as inclusive of unpermitted disclosure and use of the contents of Defendant-Ms. Perras' unpermitted "Recordings No. 1 and 2", causing the Plaintiff to become subject to furthered injury requiring his adherence to a 'D.C.F. SERVICE PLAN' as a suspected perpetrator of abuse, threatening to land his name in D.C.F.'s data-base as an abuser,
  - (a) knowing, or having reason to know, his disclosed and used information was product of interception (violating Massachusetts State Law), also (b) knowing, or having reason to know, the content of his disclosed and used information was obtained through interception procured for the purpose of damaging the Plaintiff's (known) abiding reputation, cutting him off from his children, and advantage in child custody proceedings (violating the Federal Wiretap Act) ...

in stray from the scope of his official duties, while having reason to know the basis of these acts were criminal where disclosing and using of information obtained in violation of the Federal Wiretap Act – by reckless disregard as to whether this conduct was or was not prohibited – in view of his presumed familiarity with the clear stated law in this area.

In addition to, having the authority to resolve disputes and to clarify issues, with the goal of reaching an agreement which would dispose of the need for, or limit the issues to be resolved at the Fair Hearing.

#### 46. Citing:

a. Unpermitted/ intentional disclosure and use of the contents of **Recordings No. 1**and 2 where received as evidence, in D.C.F.'s Referral for Comprehensive
Assessment – continuing decision to support suspected abuse against the Plaintiff
(violating both state and federal statutes).

Constituting "other proceedings" the Act expressly bans from receiving the fruits of known interception in violation of this Act, at § 2515.

- 47. In the above accord, about 12/01/14, in course of Plaintiff's exercise of his constitutional right to initiate visitation with the children between himself and **Defendant-Ms. Perras**, **Defendant-Ms. Aziz** was offered, via unpermitted disclosure and use, viewing of unpermitted interception **Recording No. 1**. procured by **Defendant-Ms. Perras**.
- 48. **Defendants-Ms. Aziz**, in turn, on 01/05/15 (as stated counsel for **Defendant-Ms. Perras**), via litigation submitted and oral argument committed **unpermitted disclosure and use** of the contents of **Defendant-Ms. Perras**' unpermitted recordings, offered for her viewing, at the Plaintiff's visitation hearing, at the **Essex Probate and Family Court**,
  - (a) knowing, or having reason to know, her disclosed and used information was product of interception (violating Massachusetts State Law), also (b) knowing, or having reason to know, the content of her disclosed and used information was obtained through interception procured for the purpose of cutting him off from his children, and advantage in child custody proceedings (violating Title III) ...

in stray from the scope of her official duties, while having reason to know the basis of these acts were criminal where disclosing and using of information obtained in violation of the Federal Wiretap Act – by reckless disregard as to whether this conduct was or was not prohibited – in view of her presumed familiarity with the clear stated law in this area.

### 49. <u>Citing</u>:

a. Unpermitted/ intentional disclosure and use of the content of **Recording No. 1** at Plaintiff's visitation hearing – personally undertaken in join of **Defendant-Ms. Perras'** continued effort to harass and disrupt the Plaintiff's constitutional right to access to the children between him and **Defendant-Ms. Perras**. See: <u>EXIBIT H</u>, Text Messages of February 16, 2014, at 9:34 p.m.; and <u>EXIBIT H</u>, Admissions and Submissions of Counsel,

Constituting "hearing, or other proceeding[s]" the Act expressly bans from receiving the contents of interception she had reason to know or knew to be in violation of this Act, at § 2515.

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- 50. In the above accord, on 02/20/15, in course of what Defendant-Ms. Aziz deemed an attempt to settle (in case), and Plaintiff's exercise of his constitutional right to initiate visitation with the children between himself and Defendant-Ms. Perras, Defendant-Ms. Aziz committed act of endeavoring to disclose and use the contents of Defendant-Ms. Perras' unpermitted recordings, offered for her viewing, at the Plaintiff's trial, scheduled at the Essex Probate and Family Court, for March 25, 2015. Effected by direct phone conversation had with the Plaintiff,
  - (a) knowing, or having reason to know, her disclosed and used information was product of interception (violating Massachusetts State Law), also (b) knowing, or having reason to know, the content of her disclosed and used information was obtained through interception procured for the purpose of cutting him off from his children, and advantage in child custody proceedings (violating Title III) ...

in stray from the scope of her official duties, while having reason to know the basis of these acts were criminal where disclosing and using of information obtained in violation of the Federal Wiretap Act – by reckless disregard as to whether this conduct was or was not prohibited – in view of her presumed familiarity with the clear stated law in this area.

### 51. Citing:

a. Endeavoring disclosure and use of the content of Recording No. 1 at Plaintiff's Family Court date, set for March 25, 2015 – personally undertaken in join of Defendant-Ms. Perras' continued effort to harass and disrupt the Plaintiff's constitutional right to access to the children between him and Defendant-Ms. Perras. See: EXIBIT H, Text Messages of February 16, 2014, at 9:34 p.m.; and EXIBIT H, Admissions and Submissions of Counsel,

Constituting "hearing, or other proceeding[s]" the Act expressly bans from receiving the contents of interception she had reason to know or knew to be in violation of this Act, at § 2515.

### PERTINENT STATEMENTS OF LAW

52. Refer to APPENDIX attached hereto.

### STATEMENT OF CLAIMS

53. Neither, defense of 'Qualified Immunity' or 'Litigation Privilege' has application on part of any of the stated government or attorney defendants where they ventured beyond the protected bounds of their authority, office, or professional duty to commit these unlawful acts, as acts of crime fall outside the scope of immunity and privileged protections, protecting behavior and conduct related to the functions of one's office and course of litigating.

- 54. The Defendants actions were deliberate, thoughtless, and continue to be harassing, unprivileged, unauthorized, unpermitted, and a serious invasion of the plaintiff's private, mental, and emotional tranquility. Where the injuries and affects plaintiff suffer are, indeed, the direct results of the defendants' reckless, extreme, and intentional behavior. Merely arising out of where Defendant-Ms. Perras misinterpreted circumstance about February, 2014, resulting in her confused resolve to preclude and deny the Plaintiff space to develop legal and loving relationship to the children between her and him.
- 55. The facts set forth above in  $\P\P$  1 54 are hereby incorporated in full with the same force and effect as if individually re-alleged in the following Count(s) I XXVIII:

### Violation of the State Wiretap Statute M.G.L.A. c. 272, § 99(C)(1) Against: Sarah Perras [Defendant]

56. **Defendant-Perras'** unpermitted act(s), on 03/30/14, secretly recorded the oral communication of the Plaintiff without giving him notice of her recording, or securing all party consent – for selfish gain, intending preclusion, injury, and, disregard of the Plaintiff's right to privacy and his sought after Constitutional right to parent – at 8:30 a.m., causing injury, creating cause for this action, pursuant to G.L. c. 272, §§§ 99(Q)(1) – (3).

# Count II Violation of the Federal Wiretap Act, 18 U.S.C. §§ 2511(1)(a), (2)(d) Against: Sarah Perras [Defendant]

- 57. The Federal Wiretap Act states in relevant part that it is a crime to intentionally intercept, endeavor to intercept, or procure any other person to intercept or endeavor to intercept any wire, oral, or electronic communication if such communication is intercepted for the purpose of committing any criminal or tortious act in violation of the Constitution or laws of the United States or of any State. 18 U.S.C. §§ 2511(1)(a), (2)(d).
- 58. Defendant-Perras' act(s), on 03/30/14, intentionally recorded the oral communication of the Plaintiff intending injury via crime that secretly recorded the oral communication of the Plaintiff [in violation of the Massachusetts Wiretap Act, at § 99(C)(1)]; and scheme to bring about damage of the Plaintiff's 'known' abiding person, in violation of his Constitutional Right she knew to be positioned to successfully apply for shared custody and visitation of children between herself and him in violation of the Federal Wiretap Act, at § § 2511(1)(a), (2)(d) at 8:30 a.m., causing injury, creating cause for this action, pursuant to 18 U.S.C. §§§ 2520(a), (b), and (c)(2)(B).

## Count III Violation of the State Wiretap Statute M.G.L.A. c. 272, § 99(C)(1) Against: Sarah Perras [Defendant]

59. **Defendant-Perras'** unpermitted act(s), on 03/30/14, secretly recorded the oral communication of the Plaintiff without giving him notice of her recording, or securing all

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party consent – for selfish gain, intending preclusion, injury, and, disregard of the Plaintiff's right to privacy and his sought after Constitutional right to parent – at 10:30 a.m., causing injury, creating cause for this action, pursuant to G.L. c. 272, §§§ 99(Q)(1) – (3).

### Count IV Violation of the Federal Wiretap Act, 18 U.S.C. §§ 2511(1)(a), (2)(d) Against: Sarah Perras [Defendant]

60. **Defendant-Perras'** act(s), on 03/30/14, intentionally recorded the oral communication of the Plaintiff – intending injury via **crime** that secretly recorded the oral communication of the Plaintiff [in violation of the **Massachusetts Wiretap Act**, at § 99(C)(1)]; and **scheme** to bring about damage of the Plaintiff's 'known' abiding person, in violation of his Constitutional Right she knew to be positioned to successfully apply for shared custody and visitation of children between herself and him – in violation of the **Federal Wiretap Act**, at § § 2511(1)(a), (2)(d) – at 10:30 a.m., causing injury, creating cause for this action, pursuant to 18 U.S.C. §§§ 2520(a), (b), and (c)(2)(B).

### Count V Violation of the State Wiretap Statute M.G.L.A. c. 272, § 99(C)(3)(a) Against: Sarah Perras [Defendant]

- 61. **Defendant-Perras'** unpermitted act(s) in **disclosure** of her unpermitted recordings, between 03/30/14 and 01/05/15, violate Act, for her <u>7 separate disclosures</u>:
  - to the Danvers Police about 7:05 p.m., on 03/30/14, disclosing contents of Recording No. 1,
  - to D.C.F. about 11 p.m., on 03/30/14, disclosing contents of Recordings No. 1 & 2,
  - to DA of the Salem District Court about 04/23/14, disclosing contents of Recordings No. 1 & 2,
  - to the Essex Probate and Family Court about 04/01/14, disclosing contents of Recordings No. 1 & 2,
  - in endeavoring at the Essex Probate and Family Court on 11/13/14, disclosing contents of Recordings No. 1 & 2,
  - on Facebook on 11/18/14, disclosing contents of Recordings No. 1 & 2, and
  - to Defendant-Ms. Aziz about 12/01/14, disclosing contents of Recording No. 1,

knowing, or having reason to know, her disclosed information was product of interception – causing injury, amid scheme to bring about damage of the Plaintiff's

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'known' abiding person, in violation of his Constitutional Right she knew to be positioned to successfully apply for shared custody and visitation of children between herself and him, creating cause for this action, pursuant to G.L. c. 272, §§ 99(Q)(1) - (3).

# Count VI Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(c) Against: Sarah Perras [Defendant]

- 62. **Defendant-Perras'** intentional act(s) in **disclosure** of her intentional recordings, between 03/30/14 and 01/05/15, violate Act, for her <u>7 separate knowing disclosures</u>,
  - to the Danvers Police about 7:05 p.m., on 03/30/14, disclosing contents of Recording No. 1,
  - to D.C.F. about 11 p.m., on 03/30/14, disclosing contents of recordings No. 1 & 2,
  - to DA of the Salem District Court about 04/23/14, disclosing contents of Recordings No. 1 & 2,
  - to the Essex Probate and Family Court about 04/01/14, disclosing contents of Recordings No. 1 & 2,
  - in endeavoring at the Essex Probate and Family Court on 11/13/14, disclosing contents of Recordings No. 1 & 2,
  - on Facebook on 11/18/14, disclosing contents of Recordings No. 1 & 2, and
  - to Defendant-Ms. Aziz about 12/01/14, disclosing contents of Recording No. 1,

of content of the Plaintiff's oral communications – intended to injure by criminal and tortious means, **knowing**, or having reason to know the basis of her conduct was **disclosing** information obtained in violation of the Federal Wiretap Act – in reckless disregard as to whether this conduct was or was not prohibited <sup>12</sup> – in view of her presumed familiarity with the law in this area, **creating cause** for this action, pursuant to 18 U.S.C. §§§ 2520(a), (b), and (c)(2)(B).

# Count VII Violation of the State Wiretap Statute M.G.L.A. c. 272, § 99(C)(3)(b) Against: Sarah Perras [Defendant]

63. **Defendant-Perras'** unpermitted act(s) in **use** of her unpermitted recordings, between 03/30/14 and 11/13/14, violate Act, for her <u>6</u> separate uses,

<sup>&</sup>lt;sup>12</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

- with the Danvers Police about 7:05 p.m., on 03/30/14, using contents of Recording No. 1,
- with D.C.F. about 11 p.m., on 03/30/14, using contents of Recordings No. 1 & 2,
- with the DA of the Salem District Court about 04/23/14, using contents of Recordings No. 1 & 2,
- with the Essex Probate and Family Court about 04/01/14, using contents of Recordings No. 1 & 2,
- in endeavoring at the Essex Probate and Family Court on 11/13/14, related to contents of Recordings No. 1 & 2, and
- with Defendant-Ms. Aziz about 12/01/14, using contents of Recording No. 1,

knowing, or having reason to know, her used information was product of interception — causing injury, amid scheme to bring about damage of the Plaintiff's 'known' abiding person, in violation of his Constitutional Right she knew to be positioned to successfully apply for shared custody and visitation of children between herself and him, creating cause for this action, pursuant to G.L. c. 272, §§ 99(Q)(1) – (3).

### Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(d) Against: Sarah Perras [Defendant]

- 64. **Defendant-Perras'** intentional act(s) in **use** of her intentional recordings, between 03/30/14 and 11/13/14, violate Act, via her 6 separate uses,
  - to the Danvers Police about 7:05 p.m., on 03/30/14, using contents of Recording No. 1,
  - to D.C.F. about 11 p.m., on 03/30/14, using contents of Recordings No. 1 & 2,
  - to DA of the Salem District Court about 04/23/14, using contents of Recordings No. 1 & 2,
  - to the Essex Probate and Family Court about 04/01/14, using contents of Recordings No. 1 & 2,
  - in endeavoring at the Essex Probate and Family Court on 11/13/14, using contents of Recordings No. 1 & 2, and
  - to Defendant-Ms. Aziz about 12/01/14, using contents of Recording No. 1,

of content of the Plaintiff's oral communications – intended to injure by criminal and tortious means, knowing, or having reason to know the basis of her conduct was using information obtained in violation of the Federal Wiretap Act – in reckless disregard as to whether this conduct was or was not prohibited <sup>13</sup> – in view of her presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§ 2520(a), (b), and (c)(2)(B).

### **Count IX**

Violation of State Wiretap Statute M.G.L.A. c. 272, § 99(C)(3)(a)
Against: Stephanie Wennerberg [Defendant]

- 65. The Defendant's unpermitted act(s) in disclosure of contents of the Plaintiff's oral communications were **knowing**, or having reason to know, her disclosure of information, on 03/30/14, was product of interception which violate the State's Wiretap Statute at § 99(C)(3)(a), via Defendant's:
  - report directed to the Department of Children and Families (on 03/30/14), disclosing contents of 'Recording No. 1',
  - narrative of initial police report filed by her, at the Danvers Police Department (about 04/02/14), disclosing contents of 'Recording No. 1',
  - police report transfer (on about 04/02/14) directed to the Salem District Court in support of criminal process, disclosing contents of 'Recording No. 1',
  - narrative of subsequent police report filed by her, at the Danvers Police Department (on 10/22/14), disclosing contents of 'Recording No. 1', and
  - subsequent, police report transfer (on about 10/22/14) directed to the Salem District Court DA in further support of criminal process, disclosing contents of 'Recording No. 1',

where willfulness is not a prerequisite needing to be proved (per, Birbiglia v. St. Vincent Hosp., Inc. (1998), 427 Mass. 80, 87), and the defendant's actions are actionable and unprivileged. Creating cause for this action, pursuant to G.L. c. 272, § 99(Q)(1) – (3).

#### Count X

Violation of State Wiretap Statute M.G.L.A. c. 272, § 99(C)(3)(b)

Against: Stephanie Wennerberg [Defendant]

66. The Defendant's unpermitted act(s) in use of contents of the Plaintiff's oral communications were **knowing**, or having reason to know, her use of information, on 03/30/14, was product of interception which violate the State's Wiretap Statute at § 99(C)(3)(b), via Defendant's:

<sup>&</sup>lt;sup>13</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

- report directed to the Department of Children and Families (on 03/30/14), using contents of 'Recording No. 1',
- narrative of initial police report filed by her, at the Danvers Police Department (on 03/30/14), using contents of 'Recording No. 1',
- police report transfer (on about 04/02/14) directed to the Salem District Court in support of criminal process, using contents of 'Recording No. 1',
- narrative of subsequent police report filed by her, at the Danvers Police Department (on 10/22/14), using contents of 'Recording No. 1', and
- subsequent, police report transfer (on about 10/22/14) directed to the Salem District Court in further support of criminal process, using contents of 'Recording No. 1',

where willfulness is not a prerequisite needing to be proved, and defenses of good faith or privilege are not applicable. Creating cause for this action, pursuant to G.L. c. 272,  $\S$  99(Q)(1) – (3).

# Count XI Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(c) Against: Stephanie Wennerberg [Defendant]

- 67. The Defendant's intentional act(s) in disclosure of contents of the Plaintiff's oral communications were knowing, or having reason to know, her disclosure of information, was obtained through the interception of oral communication which violate the Federal Wiretap Act, at § 2511(1)(c), via Defendant's:
  - report directed to the Department of Children and Families (on 03/30/14), disclosing contents of 'Recording No. 1',
  - narrative of initial police report filed by her, at the Danvers Police Department (on 03/30/14), disclosing contents of 'Recording No. 1',
  - police report transfer (on about 04/02/14) directed to the Salem District Court in support of criminal process, disclosing contents of 'Recording No. 1',
  - narrative of subsequent police report filed by her, at the Danvers Police Department (on 10/22/14), disclosing contents of 'Recording No. 1', and
  - subsequent, police report transfer (on about 10/22/14) directed to the Salem District Court in further support of criminal process, disclosing contents of 'Recording No. 1',

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In reckless disregard as to whether these acts was or were not prohibited<sup>14</sup> – in view of her presumed familiarity with the law in this area, **creating cause** for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), (c)(2)(B), and (g).

## Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(d) Against: Stephanie Wennerberg [Defendant]

- 68. The Defendant's intentional act(s) in use of contents of the Plaintiff's oral communications were knowing, or having reason to know, her use of information, was obtained through the interception of oral communication which violate the Federal Wiretap Act, at § 2511(1)(d), via Defendant's:
  - report directed to the Department of Children and Families (on 03/30/14), using contents of 'Recording No. 1',
  - narrative of initial police report filed by her, at the Danvers Police Department (on 03/30/14), using contents of 'Recording No. 1',
  - police report transfer (on about 04/02/14) directed to the Salem District Court in support of criminal process, using contents of 'Recording No. 1',
  - narrative of subsequent police report filed by her, at the Danvers Police Department (on 10/22/14), using contents of 'Recording No. 1', and
  - subsequent, police report transfer (on about 10/22/14) directed to the Salem District Court in further support of criminal process, using contents of 'Recording No. 1',

In reckless disregard as to whether these acts was or were not prohibited<sup>15</sup> – in view of her presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), (c)(2)(B), and (g).

# Count XIII Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(c) Against: Kathleen M. Doherty [Defendant]

- 69. The Defendant's intentional co-act(s) in **knowing disclosure** of unlawful interception, on 03/30/14, violate the Federal Wiretap Act under 18 U.S.C. § 2511(1)(c), for her 4 separate unauthorized disclosures, via:
  - report directed to the Department of Children and Families (on 03/30/14). <u>Citing</u>, her unlawful disclosure, of the content, of unlawfully obtained Recordings No. 1 & 2, offered for her viewing by Defendant-Ms. Perras, and,

<sup>&</sup>lt;sup>14</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

<sup>&</sup>lt;sup>15</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

• subsequent report (on, or about 04/01/14), in substance of it's transfer to the Salem District Court. <u>Citing</u>, her unlawful disclosure, of the content, of unlawfully obtained Recordings No. 1 & 2, offered for her viewing by **Defendant-Ms. Perras** 

-while having reason to know her acts were disclosing information obtained in violation of the Federal Wiretap Act – in reckless disregard as to whether this conduct was or was not prohibited <sup>16</sup> – in view of her presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), (c)(2)(B), and (g).

## Count XIV Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(d) Against: Kathleen M. Doherty [Defendant]

- 70. The Defendant's intentional co-act(s) in **knowing use** of unlawful interception, on 03/30/14, violate the Federal Wiretap Act under 18 U.S.C. § 2511(1)(d), for her 4 separate unauthorized uses, at the Department of Children and Families, and in cause of use directed at the Salem District Court, via:
  - report directed to the Department of Children and Families (on 03/30/14). <u>Citing</u>, her unlawful use, of the content, of unlawfully obtained **Recordings No. 1 & 2**, offered for her viewing by **Defendant-Ms. Perras**, and,
  - subsequent report (on, or about 04/01/14), in substance of it's transfer to the Salem District Court. Citing, her unlawful use, of the content, of unlawfully obtained Recordings No. 1 & 2, offered for her viewing by Defendant-Ms. Perras
  - while having reason to know her acts were using information obtained in violation of the Federal Wiretap Act in reckless disregard as to whether this conduct was or was not prohibited <sup>17</sup> in view of her presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), (c)(2)(B), and (g).

## Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(c) Against: Angela Silva [Defendant]

- 71. The Defendant's intentional co-act(s) in **knowing disclosure** of unlawful interception, on 03/30/14, violate the Federal Wiretap Act under 18 U.S.C. § 2511(1)(c), for her 4 separate unauthorized disclosures, via:
  - report directed to the Department of Children and Families (on 03/30/14). Citing, her unlawful disclosure, of the content, of unlawfully obtained Recordings No. 1 & 2, offered for her viewing by Defendant-Ms. Perras, and,

<sup>&</sup>lt;sup>16</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

<sup>&</sup>lt;sup>17</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

• subsequent report (on, or about 04/01/14), in substance of it's transfer to the Salem District Court. <u>Citing</u>, her unlawful **disclosure**, of the content, of unlawfully obtained **Recordings No. 1 & 2**, offered for her viewing by **Defendant-Ms. Perras** 

-while having reason to know her acts were disclosing information obtained in violation of the Federal Wiretap Act – in reckless disregard as to whether this conduct was or was not prohibited in view of her presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), (c)(2)(B), and (g).

#### **Count XVI**

Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(d) Against: Angela Silva [Defendant]

- 72. The Defendant's intentional co-act(s) in **knowing use** of unlawful interception, on 03/30/14, violate the Federal Wiretap Act under 18 U.S.C. § 2511(1)(d), for her 4 separate unauthorized uses, at the Department of Children and Families, and in cause of use directed at the Salem District Court, via:
  - report directed to the Department of Children and Families (on 03/30/14). Citing, her unlawful use, of the content, of unlawfully obtained Recordings No. 1 & 2, offered for her viewing by Defendant-Ms. Perras, and,
  - subsequent report (on, or about 04/01/14), in substance of it's transfer to the Salem District Court. <u>Citing</u>, her unlawful use, of the content, of unlawfully obtained Recordings No. 1 & 2, offered for her viewing by Defendant-Ms. Perras
  - while having reason to know her acts were using information obtained in violation of the Federal Wiretap Act in reckless disregard as to whether this conduct was or was not prohibited in view of her presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), (c)(2)(B), and (g).

#### **Count XVII**

Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(c)
Against: Patrick Collins [Defendant]

- 73. The Defendant's intentional act(s) in knowing disclosure of unlawful interception, between dates of 04/02/14 and 10/27/14 violate the Federal Wiretap Act under 18 U.S.C. § 2511(1)(c), for his 5 separate unauthorized disclosures, at the Salem District Court, in relation to Case Dkt. No.: 1436CR000984, via:
  - Judicial proceeding to obtain warrant to apprehend person of the plaintiff about 04/02/14, disclosing contents of Recordings No. 1 & 2,

<sup>&</sup>lt;sup>18</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

<sup>&</sup>lt;sup>19</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

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- Judicial proceeding for probable cause to arrest the Plaintiff on 04/17/14, disclosing contents of Recordings No. 1 & 2,
- Judicial proceeding for pretrial detainment of the Plaintiff on 04/17/14, disclosing contents of Recordings No. 1 & 2,
- Judicial proceeding for pretrial detainment of the Plaintiff on 04/23/14, disclosing contents of Recordings No. 1 & 2, and, in
- Litigation threatening [new] criminal process against the Plaintiff, for 3 new counts of Assault and Battery on 10/27/14, disclosing contents of Recordings No. 1 & 2,

in stray from the scope of his authority, while having reason to know the basis of these acts were criminal and disclosing of information obtained in violation of the Federal Wiretap Act – in reckless disregard as to whether this conduct was or was not prohibited – in view of his presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), (c)(2)(B), and (g).

### Count XVIII Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(d)

Against: Patrick Collins [Defendant]

- 74. The Defendant's intentional act(s) in knowing disclosure of unlawful interception, between dates of 04/02/14 and 10/27/14 violate the Federal Wiretap Act under 18 U.S.C. § 2511(1)(d), for his <u>5 separate unauthorized uses</u>, at the Salem District Court, in relation to Case Dkt. No.: 1436CR000984, via:
  - Judicial proceeding to obtain warrant to apprehend person of the plaintiff about 04/02/14, using contents of Recordings No. 1 & 2,
  - Judicial proceeding for probable cause to arrest the Plaintiff on 04/17/14, using contents of Recordings No. 1 & 2,
  - Judicial proceeding for pretrial detainment of the Plaintiff on 04/17/14, using contents of Recordings No. 1 & 2,
  - Judicial proceeding for pretrial detainment of the Plaintiff on 04/23/14, using contents of Recordings No. 1 & 2, and, in
  - Litigation threatening [new] criminal process against the Plaintiff, for 3 new counts of Assault and Battery on 10/27/14, using contents of Recordings No. 1 & 2,

<sup>&</sup>lt;sup>20</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

in stray from the scope of his authority, while having reason to know the basis of these acts were criminal and using of information obtained in violation of the Federal Wiretap Act – in reckless disregard as to whether this conduct was or was not prohibited<sup>21</sup> – in view of his presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), (c)(2)(B), and (g).

## Count XIX Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(c) Against: John Doyle [Defendant]

- 75. The Defendant's willful and intentional act(s) in **knowing disclosures** of unlawful interception, about date of **09/15/14**, **violate** the **Federal Wiretap Act** under **18 U.S.C.** § **2511(1)(c)**, for his <u>4 separate unauthorized disclosures</u>, at the Department of Children and Families, in relation to **Fair Hearing Docket Number**: **2013-0476**, via:
  - The stated referral and assessment ahead of the stated 'Comprehensive Assessment', and it's allowed transfer as inclusive of unauthorized disclosure of the contents of **Defendant-Ms. Perras' "Recordings No. 1 and 2"**, at least 45 days prior to the stated disposition of the stated 'Comprehensive Assessment', and,
  - Causing the matter of said referral to be assessed in course of a 'Comprehensive Assessment' as inclusive of unauthorized disclosure of the contents of **Defendant-Ms. Perras'** "Recordings No. 1 and 2", causing the Plaintiff to become subject to an adverse decision requiring his adherence as a suspected perpetrator of abuse, and **Department insults**,

in stray from the scope of his authority, while having reason to know the basis of these acts were criminal and disclosing of information obtained in violation of the Federal Wiretap Act – in reckless disregard as to whether this conduct was or was not prohibited<sup>22</sup> – in view of his presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), (c)(2)(B), and (g).

### Count XX Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(d)

Against: John Doyle [Defendant]

- 76. The Defendant's willful and intentional act(s) in **knowing uses** of unlawful interception, about date of **09/15/14**, **violate** the **Federal Wiretap Act** under **18 U.S.C. § 2511(1)(d)**, for his <u>4 separate unauthorized uses</u>, at the Department of Children and Families, in relation to **Fair Hearing Docket Number**: **2013-0476**, via:
  - The stated referral and assessment ahead of the stated 'Comprehensive Assessment', and it's allowed transfer as inclusive of **unauthorized use** of the contents of

<sup>&</sup>lt;sup>21</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

<sup>&</sup>lt;sup>22</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

VERIFIED COMPLAINT | Page: 28 of 34

Defendant-Ms. Perras' "Recordings No. 1 and 2", at least 45 days prior to the stated disposition of the stated 'Comprehensive Assessment', and,

Causing the matter of said referral to be assessed in course of a 'Comprehensive Assessment' as inclusive of unauthorized use of the contents of Defendant-Ms. Perras' "Recordings No. 1 and 2", causing the Plaintiff to become subject to an adverse decision requiring his adherence as a suspected perpetrator of abuse, and Department insults,

in stray from the scope of his authority, while having reason to know the basis of these acts were criminal and using of information obtained in violation of the Federal Wiretap Act – in reckless disregard as to whether this conduct was or was not prohibited<sup>23</sup> – in view of his presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), (c)(2)(B), and (g).

### Count XXI Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(c) Against: Julie Aziz [Defendant]

- 77. The Defendant's intentional act(s) in **knowing disclosure** of unlawful interception, on 01/05/15, violate the Federal Wiretap Act under 18 U.S.C. § 2511(1)(c), for her unauthorized disclosure, at the Essex Probate and Family Court, in relation to Plaintiff's hearing for visitation with his children, via:
  - Unauthorized Disclosure of the contents of Defendant-Ms. Perras' "Recording No. 1" at Plaintiff's visitation hearing undertaken as a criminal act in join of Defendant-Ms. Perras' continued effort to harass and disrupt the Plaintiff's constitutional right to access to the children between him and Defendant-Ms. Perras, and
  - Undue prejudice, causing the subject of said hearing to be unfairly assessed,

in stray from the scope of her practice, while having reason to know the basis of these acts were criminal and disclosing of information obtained in violation of the Federal Wiretap Act – in reckless disregard as to whether this conduct was or was not prohibited<sup>24</sup> – in view of her presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), and (c)(2)(B).

### Count XXII Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(d) Against: Julie Aziz [Defendant]

78. The Defendant's intentional act(s) in knowing use of unlawful interception, on 01/05/15, violate the Federal Wiretap Act under 18 U.S.C. § 2511(1)(c), for her unauthorized use,

<sup>&</sup>lt;sup>23</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

<sup>&</sup>lt;sup>24</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

VERIFIED COMPLAINT | Page: 29 of 34

at the Essex Probate and Family Court, in relation to Plaintiff's hearing for visitation with his children, via:

- Unauthorized Use of the contents of Defendant-Ms. Perras' "Recording No. 1" at Plaintiff's visitation hearing undertaken as a criminal act in join of Defendant-Ms. Perras' continued effort to harass and disrupt the Plaintiff's constitutional right to access to the children between him and Defendant-Ms. Perras, and
- Undue prejudice, causing the subject of said hearing to be unfairly assessed,

in stray from the scope of her official duties, while having reason to know the basis of these acts were criminal and using of information obtained in violation of the Federal Wiretap Act – in reckless disregard as to whether this conduct was or was not prohibited<sup>25</sup> – in view of her presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), and (c)(2)(B).

### Count XXIII Violation of the Federal Wiretap Act, 18 U.S.C. § 2511(1)(c)

Against: Julie Aziz [Defendant]

79. The Defendant's intentional act(s), effected by direct phone conversation had with the Plaintiff, endeavoring to disclose and use the contents of Defendant-Ms. Perras' unpermitted "Recordings", on 02/20/15, violate the Federal Wiretap Act under 18 U.S.C. § 2511(1)(c),

in stray from the scope of her official duties, while having reason to know the basis of these acts were criminal and would disclose or use information obtained in violation of the Federal Wiretap Statute – in reckless disregard as to whether this conduct was or was not prohibited – in view of her presumed familiarity with the law in this area, creating cause for this action, pursuant to 18 U.S.C. §§§§ 2520(a), (b), and (c)(2)(B).

### Count XXIV Invasion of Privacy pursuant to M.G.L.A. c. 214, § 1B Against: Sarah Perras

- 80. **Defendant-Perras'** willful and intentional act(s) in 'stealth' acquisition, followed by her unlawful disclosure and use of her unlawful recordings and their contents, between 03/30/14 and 11/18/14, violated the Plaintiff's expectation of privacy, by above stated counts:
  - <u>I</u> through <u>VIII</u> inclusive of Facebook assertion that she recorded the Plaintiff beating his daughter (stated on 11/18/14),

<sup>&</sup>lt;sup>25</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

<sup>&</sup>lt;sup>26</sup> Citron v. Citron, 539 F. Supp. 621 (S.D.N.Y. 1982).

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where in violation of both state and federal law, as dissemination of these disclosures and uses of facts about the Plaintiff were of a highly personal and intimate nature that were no business of the public, pursuant to G.L. c. 214, § 1B.

#### **Count XXV**

### Invasion of Privacy pursuant to M.G.L.A. c. 214, § 1B Against: Stephanie Wennerberg

- 81. **Defendant-Ms. Wennerberg's** continued willful and intentional act(s) in disclosure, and use of **Defendant-Ms. Perras'** unlawful recording and its contents between 03/30/14 and 10/13/14, violated the Plaintiff's expectation of privacy, by above stated counts:
  - <u>IX</u> through <u>XII</u>,

where in violation of both state and federal law, as dissemination of these disclosures and uses of facts about the Plaintiff were of a highly personal and intimate nature that were no business of the public, pursuant to G.L. c. 214, § 1B.

#### **Count XXVI**

Invasion of Privacy pursuant to M.G.L.A. c. 214, § 1B Against: Kathleen M. Doherty, Angela Silva, and Patrick Collins

- 82. Stated Defendant's continued willful and intentional act(s) in disclosure, and use of Defendant-Ms. Perras' unlawful recordings and their contents, from 03/30/14 to date, violate the Plaintiff's expectation of privacy, by above stated counts:
  - XIII through XVIII,

where in violation of both state and federal law, as dissemination of these disclosures and uses of facts about the Plaintiff were of a highly personal and intimate nature that were no business of the public, pursuant to G.L. c. 214, § 1B.

#### **Count XXVII**

Intentional Infliction of Emotional Distress via the Stated Acts
Against: Sarah Perras, Stephanie Wennerberg
Kathleen M. Doherty, Angela Silva, Patrick Collins, John Doyle, and Julie Aziz

- 83. As a result of her acts, stemming from 03/30/14 thru 01/05/15, **Defendant-Perras'** deliberate conduct unreasonably inspired:
  - criminal process against the plaintiff,
  - detainment of the Plaintiff,
  - Plaintiff's loss of relationship to his children (had with her),
  - embarrassment,
  - humiliation, and
  - monetary debt

VERIFIED COMPLAINT | Page: 31 of 34

knowing, and having reason to know her conduct was wrong, as motivated out of personal hang-ups with her intimate relationship had with the Plaintiff, in intentional and reckless infliction of mental anguish and severe emotional distress, without resulting bodily injury. For which the Defendant is liable, for serious invasion of the Plaintiff's mental and emotional tranquility, pursuant to Agis v. Howard Johnson Co. (1976), 355 N.E.2d 315, 371 Mass. 140, 143, 144.

- 84. Stated Defendants [together] willfully and intentionally inflicted emotional distress on the Plaintiff by their reckless disclosures and uses of his communications in bias and incompetence.
- 85. Stated Defendants [together] knew or should have known that emotional distress would be the likely result of their criminal acts.
- 86. Stated Defendants' [together] conduct was extreme and outrageous, beyond all possible bounds of decency and utterly intolerable in a civilized community.
- 87. Stated Defendants actions [together] were the cause of the Plaintiff's distress and frustration.
- 88. The emotional distress sustained by the Plaintiff is severe and of a nature that no reasonable man could be expected to endure.<sup>27</sup>
- 89. Plaintiff is a reasonable man.

### **Count XXVIII Declaratory Judgment**

Against: Against All Defendants

90. Defendants feel they are better as persons [or undefeated – as Defendant-Ms. Perras has dubbed herself online] in what was their race to condemn the Plaintiff, and end his life, without sound practice of assessment, the benefit of doubt, or support, where Plaintiff proved to be abiding and a stand-up individual who made a sole mistake in handling of his child, on March 30, 2014. But they are not, as Plaintiff stands astonished, where ambushed and abandoned by one he trusted and prayed to posses in marriage – who in the end proved to be no more than a common [sick/reckless] liar, confused for a potential life partner. Rightfully so, God separated, instead, giving the Plaintiff the strength to prevail over the confusion, lies, hate, and selfishness of Defendant-Sarah Ann Perras' ill person and scheme that has injured and continues to injure the Plaintiff by means that were inconsiderate, willful, and intentional.

WHEREFORE, Plaintiff, in this accord, pray and demand that he be awarded his greatest total available recovery after determination of his rights to each of the following, under any of the counts in this complaint, against the defendants, due to their monstrous acts.

<sup>&</sup>lt;sup>27</sup> Agis v. Howard Johnson Co. (1976), 355 N.E.2d 315, 371 Mass. 140, 145.

\*\* VERIFIED COMPLAINT | Page: 32 of 34

### PLAINTIFF DEMAND A TRIAL BY JURY AS TO ALL CLAIMS AND COUNTS SO TRIABLE

#### REQUEST FOR RELIEF

- 1. Grant separate judgments against each named Defendant for Plaintiff on his claims,
- 2. Grant Injunctive and/or Equitable Relief against Defendants, "Sarah Ann Perras" and "all stated Defendants" and apply to all their related filings, and exercised procedures of "D.C.F.", "the Danvers Police Department", "the District Attorney's Office, of the Salem District Court", and "Office, of the Essex County Probate and Family Court", ORDERING REDACTION of, SUPPRESSION of, and that stated Defendant's refrain from all "present and future" disclosure and use of all information indicative or expressive of, or DERIVED FROM, the stated interceptions, in any way, in any and all future procedures or records retained concerning the Plaintiff as directed and prescribed pursuant to 18 U.S.C. §§§ 2515 (prohibition), 2518 (suppression), and 2520 (remedy).
- 3. Separately award attachment of judgment to all personal assets of the defendants' capable of liquidity or ascertainment by calculation,
- 4. Award the Plaintiff the greater of (a) actual damages, or (b) statutory damages of (i) \$100.00 per day for each day of violation, pusuant to G.L. c. 272, § 99(Q)(2), per violation, per Defendant,
- 5. Award the Plaintiff statutory damages of whichever is the greater of \$100 a day for each day of violation or \$10,000 pursuant to 18 U.S.C. § 2520(c)(2)(B), per violation, per Defendant,
- 6. Separately award **Punitive Damages** pursuant to **G.L. c. 272, § 99(Q)(2)**, per Defendant, for Plaintiff's injuries suffered,
- 7. Separately award Punitive Damages pursuant to 18 U.S.C. § 2520(b)(2), per Defendant, for Plaintiff's injuries suffered,
- 8. Separately, awarded compensatory damages for Plaintiff's Conscious Pain and Suffering and Emotional Distress,
- 9. Separately award Damages for Plaintiff's **Embarrassment and Humiliation**, resulting from violation of his privacy interest,
- 10. Award of cost of any retainment of counsel, litigation fees, or the equivalent of such (e.g. the expense of research and personal time invested in confronting this issue pro se),
- 11. Grant any and all other relief to which the Plaintiff may be entitled.

VERIFIED COMPLAINT | Page: 33 of 34

Respectfully Submitted	•				
Dernas /	PROCESSIANOS - No Fin (FI % )				
Bernard P. Davis, PLAINTIFF, pro se  99 Shandon Road	March 9, 2015				
Suite: #206					
Dorchester, MA. 02124					
Phone: (617) 326-6972					
	,				
VERIFICATION	<u>Y</u>				
I, the undersigned, being duly sworn, depose and say that I am the Plaintiff herein, and have read the foregoing pleading filed on my behalf, and, to the best of my knowledge, information, and belief, the facts set forth in this Verified Complaint are true and accurate based on my personal knowledge and records inclusive of the parties statements made in relation to this ordeal.					
9 March 2015					
Signed under the penalties of perjury this 9th day of Mar	ch, 2015.				
x Bernard Davis, Pro Se		The second secon			
	•				
Subscribed and sworn to before me, this th day of _	, 2015.				
en e					
Notary Public					

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March 9, 2015

#### **SETTLEMENT**

\*\*Open to terms of Negotiation.

I, Plaintiff, Bernard Davis, acting pro se, have attached this statement in effort toward understanding and peaceableness. SIGNED AND SWORN TO UNDER THE PAINS AND PENALTIES OF PERJURY.

Respectfully Submitted,

Bernard P. Davis, PLAINTIFF, pro se

99 Shandon Road

Suite: #206

12.

Dorchester, MA. 02124

Phone: (617) 326-6972

# 5

#### COMMONWEALTH OF MASSACHUSETTS

ESSEX, ss.

SUPERIOR COURT DEPARTMENT ESSEX DIVISION C.A. NO. ESCV2015-00349

BERNARD DAVIS,

Plaintiff

v.

SARAH PERRAS, STEPHANIE WENNERBERG, KATHLEEN M. DOHERTY, ANGELA SILVA, PATRICK COLLINS, JOHN DOYLE, AND JULIE AZIZ,

Defendants

IN THE SUPERIOR SOLVERY
APR - 0 1916

The Superior Superi

A TRUE COPY, ATTEST

DEPUTY ASS'T. CLERK

### ASSENTED-TO MOTION TO ENLARGE TIME TO RESPOND TO COMPLAINT

Defendants Kathleen Doherty, Angela Silva, Patrick Collins, and John Doyle (the "State Defendants") hereby move this Court to enlarge their time to answer or otherwise respond to Plaintiff Bernard Davis's complaint to May 6, 2015. In support of this motion, undersigned counsel states:

- 1. I am working on a number of other pending matters, including responses to federal habeas corpus petitions in the United States District Court.
- 2. The complaint alleges a number of violations of federal and state law by the State Defendants, all of whom are alleged to have been state employees who were acting in the course of their official duties.
- 3. I require additional time to review the complaint with my clients to determine whether to file an answer or a motion to dismiss some or all of Mr. Davis's claims.

4. I have conferred with Mr. Davis and he has assented to this request.

Therefore, undersigned counsel requests that the time for answering or otherwise responding to the complaint be enlarged to May 6, 2015.

Respectfully submitted,

MAURA HEALEY ATTORNEY GENERAL

Christopher Hurld, BBO No. 664804

Assistant Attorney General

Criminal Bureau

One Ashburton Place

Boston, Massachusetts 02108

(617) 963-2630

Dated: April 6, 2015

#### **CERTIFICATE OF SERVICE**

I, Christopher Hurld, hereby state that on April 6, 2015, I served the foregoing document on the pro se plaintiff by first class mail to:

Bernard P. Davis 99 Shandon Road Suite 206 Dorchester, MA 02124

Christopher Hurld

CIVIL	ACTION COVER SHEET	2015 - 349	Trial Court of Massachusetts The Superior Court
DI:AINTIEC/S).	DADNADD DAVIC	10-01-01-1	COUNTY
PLAINTIFF(S):	BERNARD DAVIS 99 SHANDON ROAD		ESSEX
ADDRESS.	SUITE: #206		
	DORCHESTER MA 02124	DEFENDANT(S):	SARAH PERRAS, STEPHANIE
			WENNERBERG, KATHLEEN M. DOHERTY
			ANGELA SILVA, PATRICK COLLINS,
ATTORNEY:	BERNARD DAVIS, PRO S	E	JOHN DOYLE, AND JULIE AZIZ
ADDRESS:	99 SHANDON ROAD	ADDRESS:	
	SUITE: #206 DORCHESTER MA 02124	•	SEE: SUPPLEMENT TO CIVIL ACTION
P	(617) 326-6972		COVER SHEET.
	(017) 320 3372		
BBO:	·	<u></u>	
	TYPE OF	ACTION AND TRACK DESIGNATION	(see reverse side)
001	DE NO. TYPE OF ACTI	ION (specify) TRA	ACK HAS A JURY CLAIM BEEN MADE?
8		TAP VIOLATION, F	
	PRIVACY VI		
*If "Other" pl	lease describe:		
	CTATE	MENT OF DAMAGES PURSUANT TO	G L c 212 6 3 A
	'		aintiff or plaintiff counsel relies to determine money damages. For
B. Document C. Document D. Reasonab E. Reasonab F. Other docu G. Briefly des	ed medical expenses to date:  Total hospital expenses  Total doctor expenses  Total chiropractic expenses  Total physical therapy expenses  Fotal other expenses (describe below)  ed lost wages and compensation to date  ed property damages to dated  ly anticipated future medical and hospital ely  anticipated lost wages  umented items of damages (describe below)  scribe plaintiffs injury, including the nature  EE: SUPPLEMENT TO CIVI	expenses  w)  and extent of injury:  IL ACTION COVER SHEE'  CONTRACT CLAIMS	Subtotal (A): \$  \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
V.		(attach additional sheets as neces	sary)
Provide a de	tailed description of claims(s):		TOTAL: \$
4000			
			03/09/15
Signature	of Attorney/Pro Se Plaintiff: X	115 aast	Date:
RELATED	ACTIONS: Please provide the case r	number case name, and county of a	any related actions pending in the Superior Court
			<u></u>
Rule 1:18) advantage	ertify that I have complied with require requiring that I provide my clients with s and disadvantages of the various m	n information about court-connected	dicial Court Uniform Rules on Dispute Resolution (SJC Idispute resolution services and discuss with them the
Signature	of Attorney of Record: X		Date:

Y

#### COMMONWEALTH OF MASSACHUSETTS

ESSEX, ss.	SUPERIOR COURT DEPARTMENT NO. 1500349
BERNARD DAVIS	IN THE SCHOOL OF ESSEX
v.	Ar., 78 2015
JULIE AZIZ, et al.	Thomas of Build

#### **NOTICE OF MOTION TO DISMISS**

#### **DEFENDANT JULIE AZIZ'S MOTION TO DISMISS**

The defendant, Attorney Julie Aziz, hereby gives Notice that a Motion to Dismiss was served upon the plaintiff on this date pursuant to the provisions of Superior Court Rule 9A.

Richard J. Farrell BBO # 638017

12 South Street

Northborough, MA 01532

(508) 393-3600

A TRUE COPY, ATTEST

**DEPUTY ASS'T. CLERK** 

April 3, 2015

#### **CERTIFICATE OF SERVICE**

I, Richard J. Farrell, hereby certify that I have served the above Motion on pro se plaintiff Bernard Davis at 99 Shandon Road, Suite 206, Dorchester, MA 02124, on this 3 day of April, 2015, by first class mail, postage prepaid.

Richard J. Farrell

#### COMMONWEALTH OF MASSACHUSETTS

ESSEX, ss.

SUPERIOR COURT DEPARTMENT Civil Action No.: 1577CV00349

BERNARD DAVIS,

Plaintiff,

v.

SARAH PERRAS, STEPHANIE WENNERBERG, KATHLEEN M. DOHERTY, ANGELA SILVA, PATRICK COLLINS, JOHN DOYLE, AND JULIE AZIZ,

Defendants

IN THE SUPERIOR COURT FOR THE COUNTY OF ESSEX

APR 2 9 2015

Shower J. March J. CLERK

A TRUE COPY, ATTEST

### WRITTEN NOTICE OF REMOVAL TO FEDERAL COURT PURSUANT TO 28 U.S.C. §1446(d)

A Notice of Removal of the above-captioned action from the Superior Court of the Commonwealth of Massachusetts, Essex County, to the United States District Court for the District of Massachusetts (a copy of which Notice is filed herewith) was duly filed on April 22, 2015, in the United States District Court for the District of Massachusetts. A copy of the Notice of Removal, certified by the United States District Court for the District of Massachusetts, having been duly filed with the Clerk for the Superior Court of the Commonwealth of Massachusetts, Essex County, in accordance with 28 U.S.C. §1446(d), the Superior Court shall proceed no further herein unless and until the case is remanded. [signature on following page]

Respectfully submitted,
Stephanie Wennerberg,
The Defendants
By their attorneys,

Thomas R. Donohue, BBO # 643483

BRODY, HARDOON, PERKINS & KESTEN, LLP

699 Boylston Street Boston, MA 02116

(617) 880-7100

tdonohue@bhpklaw.com

DATED: April 27, 2015

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each the party by mail-hand on 4/274/15 mg

## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

Docket No.: 15-

BERNARD DAVIS,

Plaintiff,

v.

SARAH PERRAS, STEPHANIE WENNERBERG, KATHLEEN M. DOHERTY, ANGELA SILVA, PATRICK COLLINS, JOHN DOYLE, AND JULIE AZIZ,

Defendants

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IN THE SUPERIOR COURT
FOR THE COUNTY OF ESSEN

APR 2 9 2015

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### DEFENDANT STEPHANIE WENNERBERG'S NOTICE OF REMOVAL

Pursuant to 28 U.S.C. §1441(a) and (c) and 1446, the Defendant Stephanie Wennerberg petitions for removal of this action to the United States District Court for the District of Massachusetts. As grounds therefore, the Defendants states as follows:

- 1. On or about March 11, 2015, the Plaintiff filed this suit in the Essex Superior Court, Docket No.: 1577CV00349.
- On March 24, 2015, the Plaintiff's Complaint was purportedly served upon Defendant Wennerberg. Attached as Exhibit A is a copy of the Plaintiff's Summons and Complaint.<sup>1</sup>
- 3. In the Complaint, the Plaintiff alleges violations of his rights pursuant to Title III of The Omnibus Crime Control and Safe Streets Act of 1968 (The Federal Wiretap Act of 1968).

The Defendant was not provided with the exhibits referenced by the Plaintiff in his Complaint.

- 4. Because this matter is an action arising under federal law of which this Court has original jurisdiction, as authorized by 28 U.S.C. §1331, it is subject to removal under 28 U.S.C. §1441.
- 5. This Notice of Removal is being filed within the time period required by law, 28 U.S.C. §1446.
- All co-Defendants except Sarah Perras Kathleen M. Doherty, Angela Silva,
   Patrick Collins, John Doyle and Julie Aziz through their counsel, consent to this removal.
- 8. According to the Superior Court docket, Defendant Sarah Perras is so far unrepresented and attempts to reach her by phone were unsuccessful. Because her address is impounded, undersigned counsel was unable to contact her to determine her consent.

WEHREFORE, Defendant Wennerberg petitions for removal of this action to the United States District Court for the District of Massachusetts.

Respectfully submitted, The Defendant, Stephanie Wennerberg, By her attorneys,

/s/ Thomas R. Donohue

Leonard H. Kesten, BBO# 542042
Thomas R. Donohue, BBO# 643483
BRODY, HARDOON, PERKINS & KESTEN, LLP
699 Boylston Street, 12<sup>th</sup> Floor
Boston, MA 02116
(617) 880-7100
lkesten@bhpklaw.com
tdonohue@bhpklaw.com

DATED: April 22, 2015

#### **CERTIFICATE OF SERVICE**

I hereby certify that this document was filed through the ECF system and will therefore be sent electronically to the registered participants as identified on the Notice of Electric Filing (NEF) and paper copies will be sent this day to those participants indicated as non-registered participants.

/s/ Thomas R. Donohue
Thomas R. Donohue, BBO# 643483

DATED: April 22, 2015

### Case 1:15-cv-11670-FDS Document 13 Filed 05/19/15 Page 44 of 51 Case 1:15-cv-11670-FDS Document 1-2 Filed 04/22/15 Page 1 of 2

\$J\$ 44 (Rev. 11/04)

#### CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

1. (a) PLAINTIFFS	, , , , , , , , , , , , , , , , , , , ,			DEFENDANTS	<u> </u>	
Bernard P. Davis, pro se				Sarah Perras, Ster	ohanie Wennerberg, Kat lins, John Doyle, and Ju	hleen M. Doherty, Angela lie Aziz
(b) County of Residence		uffolk			f First Listed Defendant	Essex (impounded)
<b>⟨</b> E.	NCEPT IN U.S. PLAINTIFF CAS	SES)		NOTE: THE CASE	(IN U.S. PLAINTIFF CASES O	
					D CONDEMNATION CASES, US INVOLVED.	SE, THE LOCATION OF THE
	Address, and Telephone Number	)		Attorneys (If Known)		
99 Shandon Road, Suite 2 Dorchester, MA 02124 (6						n, Perkins & Kesten, LLP
II. BASIS OF JURISD		One Hay Only			t, Boston, MA 021166	17-880-7100 (Place an "X" in One Box for Plaintiff
☐ 1 U.S. Government Plaintiff	20 3 Federal Question (U.S. Government)		4	(For Diversity Cases Only) P)	FF DEF  1	and One Box for Defendant) PTF DEF incipal Place
☐ 2 U.S. Government Defendant	CF-4 Diversity	p of Parties in Item III)	Citizo	en of Another State	2	Principal Place
	(mozate Citiscian)	p of rames in nein in)		en or Subject of a   Treign Country	3 🗇 3 Foreign Nation	06 36
IV. NATURE OF SUIT						
☐ 110 Insurance	TOR PERSONAL INJURY	PERSONAL INJURY		FEITURE/PENALTY  10 Agriculture	BANKRUPTCY  1 422 Appeal 28 USC 158	OTHER STATUTES  400 State Reapportionment
☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment & Enforcement of Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted Student Loans (Excl. Voterans) ☐ 153 Recovery of Overpayment of Veteran's Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract Product Liability ☐ 196 Franchise ☐ REAL PROPERTY ☐ 210 Land Condemnation ☐ 220 Forcelosure ☐ 230 Rent Lease & Ejecutient ☐ 240 Torts to Land ☐ 245 Tort Product Liability ☐ 290 All Other Real Property	□ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ 70 Presonal Injury □ 341 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 444 Welfare □ 445 Amer. w/Disabilities - Employment	□ 362 Personal Injury- Med. Malpractice □ 365 Personal Injury- Product Liability □ 368 Asbestos Persona Injury Product Liability PERSONAL PROPER! □ 370 Other Fraud □ 371 Truih in Lending □ 380 Other Personal □ Property Damage □ 385 Property Damage □ 385 Property Damage □ 710 Motions to Vacati Sentence! □ Habeas Corpus: □ 530 General □ 535 Death Penalty □ 540 Mandamus & Oth □ 550 Civil Rights	D 6 0 6 0 6 0 7 7 0 7 7 0 7 7 0 7 7 0 7 7 7 0 7 7 7 0 7	20 Other Food & Drug 25 Drug Related Seizure of Property 21 USC 881 30 Liquor Laws 40 R.R. & Truck 50 Airtine Regs. 60 Occupational Safety/Health 90 Other LABOR 10 Fair Labor Standards Act 20 Labor/Mgmt. Relations 30 Labor/Mgmt. Reporting & Disclosure Act 40 Raitway Labor Act 90 Other Labor Litigation 91 Empl. Ref. Inc. Security Act	□ 423 Wilddrawal 28 USC 157    PROPERTY RIGHTS   \$20 Copyrights   \$30 Patent   \$40 Trademark    SOCIAL SECURITY   \$61 HIA (195ft)   \$62 Black Lung (923)   \$63 DIWC/DIWW (405(g))   \$64 SSID Title XVI   \$65 RSI (405(g))   FEDERAL TAN SUITS   \$70 Taxes (U.S. Plaintiff or Defendant)   \$71 IRS:—Third Party   26 USC 7609	410 Antitrust
V. ORIGIN (Place		J 555 Prison Condition				to Justice 10 950 Constitutionality of State Statutes Appeal to District
Ol Original 2 R	temoved-from D 3	Appenate Court	rceo	stated or another		rict 7 Judge from Magistrate Ludgment
VI CALIER OF ACTU	Cite the U.S. Civil Sta Federal Wiretap	tute under which you a Act of 1968 and 18	ruise	Do not cite jurisdiction: . section 2511	al statutes unless diversity).	
VI. CAUSE OF ACTION	Brief description of ca Violation of civil	use: rights	-			
VII, REQUESTED IN COMPLAINT:	CHECK IF THIS UNDER F.R.C.P.	IS A CLASS ACTION 23	( D	EMAND \$	CHECK YES only JURY DEMAND	r if demanded in complaint:
VIII. RELATED CAS	E(S) (See instructions):	JUDGE			DOCKETNUMBER	
04/22/2015	(	SIGNATURE OF AT	TORNEY	Donohu	ح م	
FOR OFFICE USE ONLY						The face is a support of the face in the face is a support of the face in the face is a support of the face in the face is a support of the face in the face is a support of the face in the face in the face in the face is a support of the face in
RECEIPT #A	AMOUNT	APPLYING IFF	·· <del>, ·</del>	JUDGE	MAG. JU	DGE

#### UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

1.	. Title of	case (na	me of first party on e	ach side only)	Bernard Davis v.	Sarah I	<sup>D</sup> erras		***************************************	
2.	Catego	ry In whi .1(a)(1)).	ch the case belongs l	based upon the	numbered nature of	suit code	listed on	the div	il cover sheet	. (See local
		l.	160, 410, 470, 535,	R.23, REGAR	LESS OF NATURE O	F SUIT,				•
	V	R.	195, 196, 368, 400, 740, 790, 791, 820	,440, 441-446, ', 830'', 840'', 85	540, 550, 555, 625, 710 10, 890, 892-894, 895, 9	, <b>72</b> 0, 730 50.		omple lent, tr	te AO 120 or A	AO 121 ppyright cases
		Ш.	110, 120, 130, 140, 315, 320, 330, 340, 380, 385, 450, 891.	345, 350, 355,	230, 240, 245, 290, 316 360, 362, 365, 370, 37	), I,				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		IV.	220, 422, 423, 430, 690, 810, 861-865,	460, 480, 490, 870, 871, 875, 9	510, 530, 610, 620, 630	, 640, 65	0, 660,			
		V.	150, 152, 153,							
3,	Title and district	d number please in	, if any, of related ca dicate the title and nu	ses, (See local Imber of the fi	rule 40.1(g)). If more st filed case in this co	than one	prior rela	ted cas	se has been fi	led in this
4,	Has a p	rior action	n between the same p	parties and bas	ed on the same claim	ever bee	n filed in t	his co	irt?	·
						YES		ŅO	<b>V</b>	
5,	Does th §2403)	e compla	int in this case quest	ion the constit	utionality of an act of	congress	affecting	the pu	blic interest?	(See 28 USC
	If so, is	the U.S.A	. or an officer, agent	or employee of	the U.S. a party?	YES		NO	<b>✓</b>	
						YES		NO		
ì.	is this ca	ase requi	red to be heard and c	letermined by :	district court of three	judges	pursuant t	o title	28 USC §2284	?
						YES		NO	$\checkmark$	
•	Do <u>all</u> of Massach	the parti usetts ("	es in this action, exc governmental agenci	luding governa les"), residing	nental agencies of the in Massachusetts res	united s ide in the	tates and same div	the Co ision?	mmonwealth - (See Local I	of Rule 40.1(d)).
						YES	$\checkmark$	NO		
		A.			e non-governmental i	parties re	side?			
			Eastern Division	$\boxed{\checkmark}$	Central Division				ern Division	
		В.	If no, in which divis residing in Massact	ion do the majousetts reside?	ority of the plaintiffs o	r the only	/ parties, e	excludi	ng governmer	ntal agencies,
			Eastern Division		Central Division				em Division	
•	If filing a submit a	Notice of separate	Removal - are there sheet identifying the	any motions p motions)	ending in the state co	urt requir	ing the att	tention	of this Court	? (If yes,
					•	YES		NO	П	
	EASE TY								h(	
	ORNEY				rody, Hardoon, Pe	kins &	Kesten, I	LP.		
	RESS_		ylston Street, Bos 7-880-7100	· · · · · · · · · · · · · · · · · · ·	711	-he				
314	EFRUNE	NO	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	l here	by certify on	3/2	t the -		·	
				02	oing document is the electronic docket electronically filed	m me q Origina	aptioned	1 0000	<b>Palis</b>	wpd - 5/2/05)
				. Ц	Robert M.	/ office : Farrell	on			
					Glerk, U.S. District of I	District Massacl	Coult rusetts_			
				By: Deput	There Clerk	7	10 }	u.		

#### COMMONWEALTH OF MASSACHUSETTS

TOOLX, 99.	ESSEX.	SS.
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SUPERIOR COURT DEPARTMENT DOCKET NO.: 1500349

**BERNARD DAVIS** 

IN THE SUPE IN THE FOR THE PARTY.

v.

JULIE AZIZ, et al.

CLERK

#### **NOTICE OF APPEARANCE**

Kindly enter the appearance of Richard Farrell as counsel of record for the Defendant, Julie Aziz, in regard to the above referenced matter.

Respectfully Submitted, Julie Aziz By her attorney,

Richard Farrell, Esq.

BBO #: 638017 12 South Street

Northborough, MA 01532

(508) 393-3600

A TRUE COPY, ATTEST

**DEPUTY ASS'T. CLERK** 

#### Case 1:15-cv-11670-FDS Document 13 Filed 05/19/15 Page 47 of 51

CLERK'S NOTICE	1577CV00349	Trial Court of Massachusetts The Superior Court
CASE NAME: Bernard Davis vs. Sarah Perras et al		Thomas H. Driscoll, Jr., Clerk of Courts
то: File Copy ,		COURT NAME & ADDRESS  Essex County Superior Court - Newburypol 145 High Street Newburyport, MA 01950
	0.4/0.0/0.45 # . 6 #	

You are hereby notified that on 04/09/2015 the following entry was made on the above referenced docket:

Endorsement on Motion to extend time for (#5.0): : Assented to Motion to Enlarge Time to Respond to Complain ALLOWED Dated 4/9/15



DATE ISSUED	ASSOCIATE JUSTICE/ ASSISTANT CLERK	SESSION PHONE#
04/09/2015	Hon. Richard E Welch, III	(978)462-4474



#### 5-cv-116700 Tring N Weg Litheof In a still en wet 1981.5 Page 48 of 51 **ESSEX COUNTY Docket Report**

#### 1577CV00349 Davis, Bernard vs. Perras, Sarah et al

**CASE TYPE: ACTION CODE:**  **Torts B99** 

Other Tortious Action DESCRIPTION: **CASE DISPOSITION DATE 05/11/2015** 

**CASE DISPOSITION: CASE JUDGE:** 

Transferred to another Court

**CASE STATUS:** 

FILE DATE:

**CASE TRACK:** 

STATUS DATE:

Closed 05/11/2015

03/11/2015

F - Fast Track

**CASE SESSION:** Civil B

#### LINKED CASE

DCN	TRACK	
Tickler Description	Due Date	Completion Date
Service	06/09/2015	
Answer	07/09/2015	
Rule 12/19/20 Served By	07/09/2015	
Rule 12/19/20 Filed By	08/08/2015	
Rule 12/19/20 Heard By	09/07/2015	
Rule 15 Served By	07/09/2015	A TOHE CODY ATTES
Rule 15 Filed By	08/08/2015	A TRUE COPY, ATTES
Rule 15 Heard By	09/07/2015	DEPUTY ASST. CLERK
Discovery	01/05/2016	
Rule 56 Served By	02/04/2016	
Rule 56 Filed By	03/05/2016	
Final Pre-Trial Conference	07/03/2016	
Judgment	12/30/2016	

#### PARTIES

Plaintiff

Davis, Bernard 99 Shandon Road Suite #206 Dorchester Center, MA 02124

Defendant Aziz, Julie

**Attorney** 

Richard J. Farrell Farrell Law Farrell Law

197M Boston Post Road

**West 177** 

Marlborough, MA 01752 Work Phone (508) 393-3600 Added Date: 04/07/2015

Page: 1 Printed: 05/12/2015 11:22 am Case No: 1577CV00349

638017

## 15-cv-11670-FDS Document 13 Filed 05/19/15 Page 49 of 51 ESSEX COUNTY Docket Report

Defendant

Collins, Patrick

Attorney for the Commonwealth

664804

Christopher Hurld

Office of the Attorney General, Criminal Bureau Office of the Attorney General, Criminal Bureau

One Ashburton Place Boston, MA 02108

Work Phone (617) 727-2200 Added Date: 04/09/2015

Defendant

Doherty, Kathleen M

Attorney for the Commonwealth

664804

Christopher Hurld

Office of the Attorney General, Criminal Bureau Office of the Attorney General, Criminal Bureau

One Ashburton Place Boston, MA 02108

Work Phone (617) 727-2200 Added Date: 04/09/2015

Defendant

Doyle, John

Attorney for the Commonwealth

664804

Christopher Hurld

Office of the Attorney General, Criminal Bureau Office of the Attorney General, Criminal Bureau

One Ashburton Place Boston, MA 02108

Work Phone (617) 727-2200 Added Date: 04/09/2015

Defendant

Perras, Sarah

Defendant

Silva, Angela

Attorney for the Commonwealth

664804

Christopher Hurld

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One Ashburton Place Boston, MA 02108

Work Phone (617) 727-2200 Added Date: 04/09/2015

Defendant

Wennerberg, Stephanie

Attorney

643483

Thomas R. Donohue

Brody, Hardoon, Perkins & Kesten, LLP Brody, Hardoon, Perkins & Kesten, LLP

699 Boylston Street

12th Floor

Boston, MA 02116

Work Phone (617) 880-7100 Added Date: 04/30/2015

		EVEN	EVENTS					
Date	Session	Event	Result	Resulting Judge				
06/12/2015	Civil B	Status Review	<u> </u>					

Printed: 05/12/2015 11:22 am

Case No: 1577CV00349

Page: 2

# 1:15-cv-11670-FDS Document 13 Filed 05/19/15 Page 50 of 51 ESSEX COUNTY Docket Report

Date	Fees/Fines/Costs	Assessed	Paid	Dismissed	Balance
05/11/2015	Fee for attested copies of court documents and records assessed, G.L. c. 262 § 4b. Receipt: 2367 Date: 05/11/2015	20.00	20.00	0.00	0.00
,	Total	20.00	20.00	0.00	0.0

## Case 1:15-cv-11670 EDS Decument 13 Filed 05/19/15 Page 51 of 51 ESSEX COUNTY Docket Report

		INFORMATIONAL DOCKET ENTRIES	
Dete	Ref		ludas
Date ————	Ref	Description	Judge
03/11/2015	1	Complaint & civil action cover sheet filed	
03/11/2015		Origin 1, Type B99, Track F.	
03/11/2015	2	Affidavit of indigency	
03/11/2015	3	Determination Regarding Fees and Costs Filing & Service fees only are waived Plaintiff is responseble for Serving Pursuant to Mass. R. Civ. P. 4	
04/07/2015		Appearance entered On this date Richard J. Farrell, Jr., Esq. added for Defendant Julie Aziz	
04/07/2015	4	Defendant's Notice of intent to file motion to dismiss	
		Applies To: Aziz, Julie (Defendant)	
04/09/2015	5	Defendant Kathleen M Doherty, Angela Silva, Patrick Collins, John Doyle's Assented to Motion to extend time for 06/12/2015 09:00 AM Status Review : Assented to Motion to Enlarge Time to Respond to Complaint. Filed 4/8/15	
04/09/2015		Endorsement on Motion to extend time for (#5.0): : Assented to Motion to Enlarge Time to Respond to Complain ALLOWED Dated 4/9/15	Welch
04/09/2015		Appearance entered On this date Christopher Hurld, Esq. added as Attorney for the Commonwealth for Defendant Angela Silva	
04/09/2015		Appearance entered On this date Christopher Hurld, Esq. added as Attorney for the Commonwealth for Defendant Patrick Collins	
04/09/2015		Appearance entered On this date Christopher Hurld, Esq. added as Attorney for the Commonwealth for Defendant Kathleen M Doherty	
04/09/2015		Appearance entered On this date Christopher Hurld, Esq. added as Attorney for the Commonwealth for Defendant John Doyle	
04/30/2015		Appearance entered On this date Thomas R. Donohue, Esq. added for Defendant Stephanie Wennerberg	
05/04/2015	6	Notice of Removal to the United States District Court filed by	
		Applies To: Wennerberg, Stephanie (Defendant)	
05/11/2015		Case transferred to another court.	